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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated April 6, 2007, was granted by William Daly Boswell, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No.D207158246, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessor and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises covered by the Lease;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

LOT 2, BLOCK 3, GOLDEN GARDENS ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, BEING MORE FULLY DESCRIBED BY THAT DEED DATED 01/21/36 AND RECORDED 07/30/36 IN DEED BOOK 1309 AT PAGE 278 IN THE REAL PROPERTY RECORDS OF TARRANT COUNTY, TEXAS.

Lessor hereby leases and lets the leased premises to the Lessee according to the terms of the Lease as amended hereby. Lessor acknowledges the Lease, as amended hereby, to be valid, subsisting and in full force and effect.

Executed this 21 day of May, 2008.

Lessor:

William Daly Bosweld

William Daly Bosweld

LESSEE:

SNOW OPERATING CO., INC.

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this $\frac{2}{1}$ day of $\frac{2}{1}$, 2008, by William Daly Boswell.

PHILLIP SNOW NOTARY PUBLIC STATE OF TEXAS COMMISSION EXPIRES: DECEMBER 04, 2010 Commission Expires

Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this 2/ day of 2008, by Gene M. Snow, President.

PHILLIP SNOW NOTARY PUBLIC STATE OF TEXAS COMMISSION EXPIRES: DECEMBER 04, 2010

(Seal) Commission Expires

Notary Public Signature



SNOW OPERATING CO INC 6300 MIDWAY RD

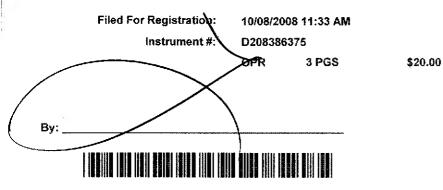
FT WORTH

TX 76117

Submitter: SNOW OPERATING CO INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.



D208386375

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